

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**June 29, 2020**

The meeting held on June 29, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

Donna Skoda from Summit County Public Health updated Council on COVID-19.

A Caucus was held prior to the meeting to discuss Agenda items. Council members Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite were present.

The following items were addressed before Council at the Caucus:

- 2020-189 Dave Horner from Juvenile Court, Brian Harnak and Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-190 Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2020-191 Brian Clark from the Department of Administrative Services addressed Council on this first reading passage request.
- 2020-192 Jon Holland from the Department of Administrative Services addressed Council on this first reading passage request.
- 2020-193 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-194 Brian Nelsen from the Executive's Office and Donna Skoda from Summit County Public Health addressed Council on this first reading passage request.
- 2020-195 Tommy Smoot from Public Safety addressed Council on this first reading passage request.
- 2020-196 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2020-197 Phil Montgomery and Brian Nelsen from the Executive's Office, James Mullen from United Way and Terri Burns from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2020-198 Diane Miller-Dawson from the Department of Finance and Budget addressed Council on this first reading passage request.
- 2020-199 John Galonski from the Prosecutor's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 06:06 PM in Council Chambers.

ROLL CALL- Present: Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Koehler, Mrs. McKenney, Mrs. Rodgers, Mr. Schmidt, Mrs. Sims, Mr. Wilhite; Absent: Mrs. Prentice, Ms. Walters

---

MINUTES FOR APPROVAL: Mrs. Sims moved to approve the minutes of the regular Council meeting(s) held June 15, 2020.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

The minutes were approved 9-0.

---

ANNOUNCEMENT OF GENERAL INTEREST: None.

---

ANNOUNCEMENT FROM EXECUTIVE: None.

---

ANNOUNCEMENT OF OFFICEHOLDERS: None.

---

**MOTIONS FOR COUNCIL**

M-031-2020 **A Motion of Council confirming the appointments of Ms. Diane Miller-Dawson (as alternate to Ilene Shapiro and replacing Mr. Bob Genet), Mr. Stephen Knittel (replacing Carissa Choong) and the reappointments of Ms. Ilene Shapiro and Ms. Connie Krauss to the Akron Metropolitan Area Transportation Study (AMATS).**

Movant - Mr. Wilhite

Mr. Koehler moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Motion M-031-2020 was approved.

M-032-2020 **A Motion of Council confirming the reappointment of Mr. Lucas Blower to the County of Summit Alcohol, Drug Addiction & Mental Health Services Board.**

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Motion M-032-2020 was approved.

M-033-2020 **A Motion of Council confirming the reappointment of Ms. Sharon Reaves (designee to Ilene Shapiro) to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Mr. Wilhite

Mrs. Sims moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Motion M-033-2020 was approved.

M-034-2020 **A Motion of Council confirming the reappointments of Ms. Louise Mazur and Ms. Danielle Kimmell to the Audit Committee.**

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Motion M-034-2020 was approved.

## **FIRST READINGS**

2020-189     **A Resolution approving a collective bargaining agreement between the Summit County Juvenile Court and Teamsters Local #348, affiliated with the International Brotherhood of Teamsters, for the period 4/1/20 through 3/31/23 which authorizes a two and one-half percent (2.5%) general wage increase in the first year of the agreement, for the Juvenile Court, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mrs. Sims moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Resolution 2020-189 was adopted.

2020-190     **A Resolution authorizing the County Executive to pay Jill and Thomas Buckeye the sum of \$21,414.02 for cleanup and restoration costs resulting from a sanitary sewer backup at their residence located at 10154 Regatta Trail, Aurora, Ohio 44202, in Council District 1, and to prepare and execute a full and final release of claims and any other necessary related documents, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Resolution 2020-190 was adopted.

2020-191 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Jail Roof Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$2,900,000.00, for the County Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Resolution 2020-191 was adopted.

2020-192 **A Resolution confirming the award by the Board of Control of a five-year purchase contract for an HVAC maintenance contract with The K Company, Inc. for the Summit County Juvenile Court Facility, for an amount not to exceed \$174,985.00, for the County Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Resolution 2020-192 was adopted.

**A Resolution authorizing the County Executive to execute a grant agreement with the Greater Akron Chamber of Commerce in an amount not to exceed \$1,300,000.00 to be used to fund additional grants to Summit County small businesses not previously awarded through the Summit County COVID-19 Small Business Emergency Relief Grant Program created in response to the COVID-19 pandemic, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency**

Sponsor - Ms. Shapiro, Council of the Whole

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Resolution 2020-193 was adopted.

2020-194

**A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$1,400,000.00, to develop a COVID-19 mass testing program for the period from 7/1/20 through 12/30/20 utilizing funds provided through Section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act (“CARES Act”), and declaring the creation of such mass testing operation necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Sims and Council of the Whole

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Resolution 2020-194 was adopted.

2020-195

**A Resolution authorizing the County Executive to advertise for bids for a bomb disposal robot for the Youngstown Bomb Squad for an estimated total cost not to exceed \$75,000.00, for the County Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Resolution 2020-195 was adopted.

**A Resolution declaring that the upgrade and expansion of jail management and virtual courtroom systems due to the public health emergency is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award confirming the award by the Board of Control of a professional service contract with MCM Consulting Group, Inc., as a Best Practical Source, for consulting and project management services for jail management and virtual courtroom systems due to the public health emergency with respect to the COVID-19 pandemic, in an amount not to exceed \$145,189.40, and declaring such expenditure of funds and declaring the undertaking of this project necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) for the Executive's Department of Law and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Sims and Council of the Whole

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Resolution 2020-196 was adopted.

2020-197

**A Resolution authorizing the County Executive to execute a grant agreement with the United Way of Summit County in a total amount not to exceed \$6,500,000.00, subject to Board of Control approval, to establish the Summit County CARES Program (the “Program”), to be paid from TANF and Title XX funds as well as funding received by the County under Section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act (“CARES Act”), and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro and Council of the Whole

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Resolution 2020-197 was adopted.

2020-198

**A Resolution appropriating funds totaling \$9,638,411.52 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Resolution 2020-198 was adopted.



2020-199 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Prosecutor to hire one new Assistant Prosecuting Attorney 1 in the Child Protective Unit, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mr. Koehler moved to amend.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mrs. Sims moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Resolution 2020-199 was adopted.

2020-200 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/20 through 6/30/21, for the County Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2020-201 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Executive to hire a Residential Building Official, for the County Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2020-202     **A Resolution confirming the renaming and upgrading of the classification and classification specification by the Human Resource Commission for the non-bargaining classified position of Residential Plan Examiner #35061 to Residential Building Official #35061 and amending the Report on Staffing on calendar year 2020 to note the change, for the County Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2020-203     **A Resolution confirming an award by the Board of Control of a lease-purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term, at 2.49%, for a 2020 Peterbilt Chassis with a Vactor Combination Sewer Cleaner, which will be financed through The Huntington Public Capital Corporation, for a total amount not to exceed \$478,410.70 with a guaranteed trade-in of \$177,442.00 at the end of the lease, for a net lease cost of \$300,968.70, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2020-204     **A Resolution confirming the award by the Board of Control of a construction contract with Krumroy-Cozad Construction, Inc. for the Summit County Jail Storage Building Project, in an amount not to exceed \$117,000.00, for the County Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2020-205     **A Resolution declaring the month of August 2020 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 5, 2020, for the County Prosecutor and the County Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2020-206 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, in the amount of \$249,992.22, with a 25% local cash match requirement of \$83,330.74, for a project total of \$333,322.96, for the period 7/1/20 through 6/30/21, for the County Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2020-207 **A Resolution authorizing the County Executive to advertise for bids for mobile and portable radios and accessories for Portage, Trumbull and Wayne Counties, for an estimated total cost not to exceed \$85,000.00, for the County Executive's Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2020-208 **A Resolution authorizing the County Executive to advertise for bids for a handheld chemical analyzer for the Summit County Type I Hazardous Materials Response Team, for an estimated total cost not to exceed \$105,000.00, for the County Executive's Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2020-209 **A Resolution authorizing the County Executive to advertise for bids for a portable multi-sensor wireless monitoring chemical, radiation and meteorological detector and four air detectors, for the Stark County Type II Hazardous Materials Response Team, for an estimated total cost not to exceed \$108,000.00, for the County Executive's Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

**Routine Agenda Motion(s)**

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed

The Routine Agenda was adopted 9-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2020-183     **A Resolution confirming an award by the Board of Control of a professional service contract with ImpaxRx, LLC, exempt from competitive bidding under 177.07(a)(10) of the Codified Ordinances of the County of Summit, for the Medication Under Management Program to improve efficiency in pharmaceutical procurement and distribution, for a three-year term, for the Executive's Department of Human Services-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2020-183 was adopted.

2020-184     **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Guardrail Replacement Project and advertise for bids subject to the requirements of said agreement, for an estimated total project cost not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2020-184 was adopted.

2020-185     **A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for an estimated total cost not to exceed \$180,000.00, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2020-185 was adopted.

2020-186 **A Resolution authorizing the County Executive to advertise for bids for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$340,000.00, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2020-186 was adopted.

2020-187 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2021 Title XX funded services and Temporary Assistance to Needy Families funded services, from 7/1/20 through 6/30/21, and from 10/1/20 through 9/30/21, in a total amount not to exceed \$500,000.00, for the County Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2020-187 was adopted.

2020-188 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a purchase contract with Waste Management of Ohio, Inc., for trash removal and disposal at various County facilities, for a two-year term, from 6/1/20 through 5/31/22, in an amount not to exceed \$132,000.00, for the County Executive's Department of Finance and Budget-Division of Purchasing, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2020-188 was adopted.

**SECOND READINGS**

M-024-2020 **An amended Motion of Council confirming the reappointments of ~~Mr. Brian Nelsen~~, Mr. Alan Brubaker, Mr. Paul Schweikert, Mr. Mike Zita and Mr. Michael Rick and the appointments of ~~Mr. Bryan Herschel~~ Ms. Anja Aniere (replacing Bob Genet), Ms. Diane Miller-Dawson (replacing Brian Nelsen) and Ms. Elizabeth Walters (replacing David Hamilton) to the Community Development Block Grant Committee.**

Movant - Mr. Wilhite

Mrs. Sims moved to amend.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Mrs. Sims moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Wilhite

Absent: Prentice, Walters

Motion passed - Voice Vote: 9-0

Motion M-024-2020 was approved.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:20 pm. The next regular meeting will be held July 13, 2020 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 29th day of June, 2020.

---

CLERK OF COUNCIL

---

PRESIDENT OF COUNCIL